



SEARCHED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

September 2013 Grand Jury

Case No. 14 CR 219 MMA

UNITED STATES OF AMERICA,
Plaintiff,

v.

MARIO ALBERTO
MIRANDA-VERDUGO (1),
ISRAEL SOTO (2),
aka Izzy,
aka EZ,
CHAD NAMOC (3),
Defendants.

I N D I C T M E N T

Title 21, U.S.C., Secs. 841(a)(1)
and 846 - Conspiracy to Distribute
Methamphetamine; Title 21, U.S.C.,
Sec. 853 - Criminal Forfeiture

The grand jury charges:

Count 1

Beginning on a date unknown but at least as early as June 1,
2013, and continuing up to and including January 23, 2014, within the
Southern District of California, and elsewhere, defendants MARIO
ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO, aka Izzy, aka EZ, and CHAD
NAMOC, did knowingly and intentionally conspire with each other and
with other persons known and unknown to the grand jury to distribute
methamphetamine and to possess with intent to distribute, a
Schedule II Controlled Substance; in violation of Title 21, United
States Code, Sections 841(a)(1) and 846.

1 It is further alleged that the amount involved in the conspiracy
2 attributable to defendants MARIO ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO,
3 aka Izzy, aka EZ, and CHAD NAMOC, as a result of their own conduct,
4 and the conduct of other conspirators reasonably foreseeable to them,
5 is at least 5 grams of methamphetamine (actual).

6 It is further alleged that the amount involved in the conspiracy
7 attributable to defendants MARIO ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO,
8 aka Izzy, aka EZ, and CHAD NAMOC, as a result of their own conduct,
9 and the conduct of other conspirators reasonably foreseeable to them,
10 is at least 50 grams of methamphetamine (actual).

11 FORFEITURE ALLEGATIONS

12 1. The allegations contained in Count 1 are realleged and by
13 their reference fully incorporated herein for the purpose of alleging
14 forfeiture to the United States of America pursuant to the provisions
15 of Title 21, United States Code, Section 853.

16 2. As a result of the commission of the felony offense alleged
17 in Count 1 of this indictment, said violation being punishable by
18 imprisonment for more than one year and pursuant to Title 21, United
19 States Code, Sections 853(a)(1) and 853(a)(2), defendants MARIO
20 ALBERTO MIRANDA-VERDUGO, ISRAEL SOTO, aka Izzy, aka EZ, and CHAD
21 NAMOC, shall, upon conviction, forfeit to the United States all their
22 rights, title and interest in any and all property constituting, or
23 derived from, any proceeds the defendants obtained, directly or
24 indirectly, as the result of the offenses, and any and all property
25 used or intended to be used in any manner or part to commit and to
26 facilitate the commission of the violations alleged in Count 1 of this
27 indictment.

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Mario Alberto Miranda-Verdugo (1)

WARRANT FOR ARREST

Case Number: 14CR0219-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Mario Alberto Miranda-Verdugo (1)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment
- Information
- Complaint
- Order of Court
- Violation Notice
- Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

Israel Soto (2) aka Izzy aka EZ

SEALED

WARRANT FOR ARREST

Case Number: 14CR0219-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Israel Soto (2) aka Izzy aka EZ
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

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DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

United States District Court
SOUTHERN DISTRICT OF CALIFORNIA

SEALED

UNITED STATES OF AMERICA

V.

Chad Namoc (3)

WARRANT FOR ARREST

Case Number: 14CR0219-MMA

NOT FOR PUBLIC VIEW

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Chad Namoc (3)
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

- Indictment Information Complaint Order of Court Violation Notice Probation Violation Petition
- Pretrial Violation

charging him or her with (brief description of offense):

21:841(a)(1) and 846 - Conspiracy to Distribute Methamphetamine
21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) _____

John Morrill
Name of Issuing Officer

Acting Clerk of the Court
Title of Issuing Officer

s/ K. Martin-Brown
Signature of Deputy

1/31/2014 San Diego, CA
Date and Location

Bail fixed at \$ No Bail

by The Honorable David H. Bartick
Name of Judicial Officer

RETURN		
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DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		